



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES REGARDING THE 2020-21
BUDGET DELIBERATIONS HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
Monday, June 29, 2020**

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Hahn and Supervisor Barger

Video Link for the Entire Virtual Meeting (03-1075)

Attachments: [Video Transcript](#)

I. FISCAL YEAR 2019-20 BUDGET ISSUES 1

Elizabeth Eastlund, Samantha Shada, Kat Miller, Maria Aguilera Nunez, Russell Nygaard, Sahar Kashi, Kaycee Conlee, Malcolm Gray, Madeline Hendricks, Jess Camacho, Madeline Chin, Theadora Ricker, Michelle Feng, Maggie Robertson, Ruthie Bolotin and other interested persons submitted written testimony.

Joseph Maizlish, Anthony Robles, Natalie Walter, Sam Sachs, Alex Olson, Chris Riddle, Minerva Garcia, Roxanne Calimeris, Cee Cee Cyr, Tyler Samples, Johnny Raster, Alex Gracie, Tobin Demarco, Jalah Bravo, Megan Malloy and other interested persons addressed the Board.

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **3- and 4-VOTES**
 1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt;
 2. Approve operating appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2019-20 Final Adopted Budget;
 3. Approve appropriation adjustments necessary to realign and adjust the FY 2019-20 Final Adopted Budget to address the financing requirements of certain capital projects; and

-
4. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, to amend or terminate the funding agreement with the Los Angeles County Development Authority for up to \$2,200,000 for the Catalytic Development Fund. (20-3046)

Sachi A. Hamai, Chief Executive Officer, addressed the Board and requested that Recommendation No. 4 be continued to July 7, 2020.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved, with the exception of Recommendation No. 4, which was continued to July 7, 2020.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

II. 2020-21 BUDGET ITEMS 2

- 2a.** Issues raised at Public Budget Hearings. (20-3047)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was received and filed.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Barger

Abstentions: 1 - Supervisor Hahn

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

2b. Chief Executive Officer's recommended adjustments to the FY 2020-21 Recommended County Budget.

1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt;
2. Adopt the changes to the FY 2020-21 Recommended County Budget;
3. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend or terminate funding agreements totaling \$65,625,000 with the following:
 - The Charles R. Drew University at an amount not to exceed \$1,000,000 for community engagement and capital planning; and
 - The Los Angeles County Development Authority in the amount of \$64,625,000 to provide funding for the Norwalk Library or other housing development projects up to \$2,000,000; the Notice of Funding Availability process in the amount of \$60,000,000 which includes up to \$10,000,000 for housing preservation; the South County Public Housing Scattered Sites in the amount of \$425,000; and the Economic Development Community Revitalization Program (Renovate) in the amount of \$2,200,000;
4. Authorize the Acting Director of Workforce Development, Aging and Community Services, or his designee, to execute and, if necessary, amend or terminate funding agreements totaling \$2,284,000 with the Los Angeles County Development Authority for the Centro Estrella Alma Family Resource and Aquatic Center in the amount of \$102,000, for operational costs for the South Whittier Resource Center in the amount of \$700,000, for the Community Policing Program in public housing sites in the amount of \$1,007,000 and for the Cooperative Extension Program in the amount of \$475,000; and
5. Authorize the Executive Officer of the Board of Supervisors to execute and, if necessary, amend a funding agreement up to \$650,000 with the LA Opera for the annual simulcast events. (20-3048)

Sachi A. Hamai, Chief Executive Officer, addressed the Board and requested that the portion under Recommendation No. 3 relating to Economic Development Community Revitalization Program (Renovate) be continued to July 7, 2020.

Alex Villianueva, Sheriff, addressed the Board.

Mary Wickham, County Counsel, and Selwyn Hollins, Acting Director of Internal Services, addressed the Board and responded to questions.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved, with the exception of the portion under Recommendation No. 3 relating to the Economic Development, Community Revitalization Program (Renovate) which was continued July 7, 2020.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Barger

Abstentions: 1 - Supervisor Hahn

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

- 2c.** Order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (20-3049)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

After discussion, no revisions, additions or changes were introduced by the Board.

Attachments: [Public Comment/Correspondence](#)

III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFFERED TO BUDGET DELIBERATIONS 3

- 3a.** Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. (20-3050)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was received and filed.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

- 3b.** Report by the Chief Executive Officer to identify the funding required in the Affordable Housing budget unit, to the extent possible, and make recommendations on expenditures. (20-3051)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was received and filed.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

- 3c.** Report by the Chief Executive Officer to identify the availability of funding to expand the Los Angeles County Sheriff's Department Homeless Outreach Services Teams (HOST) and add dedicated, full-time HOST personnel. (20-3052)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was referred back to the Chief Executive Office.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

- 3d.** Direct the Chief Executive Officer through the Master Planning and Real Estate Divisions, in consultation with tenant County Departments of the East Los Angeles Civic Center, to hire a consultant to conduct a comprehensive needs assessment and future development of the East Los Angeles Civic Center campus and report back to the Board with recommendations from the consultant's assessment with identified sustainable funding. (20-3058)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was received and filed.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

- 3e.** Request the Sheriff to develop and complete its revenue analysis for submission to the Chief Executive Officer, who will review and make recommendations to the Board to realign the Department's budgeted revenue either during the Chief Executive Officer's mid-year budget adjustment process in June, or in an upcoming budget phase for the Sheriff's request to transfer funds from Provisional Financing Uses, lift the hiring freeze and realign budgeted revenues. (20-3063)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was received and filed.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

- 3f.** Report by the Chief Executive Officer on establishing the Alternatives to Incarceration (ATI) Initiative (Initiative) within the Chief Executive Office and make recommendations for a staffing and funding plan to establish an initial complement of staff and resources for the Initiative, including resources for implementing the racial equity framework developed through the ATI process, promoting strong community engagement and supporting a broad and inclusive stakeholder process. (20-3053)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was received and filed.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

IV. BUDGET ITEMS 4 - 5

- 4a.** Approve the appropriations limit and the total annual appropriations subject to the limitation for FY 2020-21, under the California Constitution Article XIII B (Gann initiative) and Government Code, Section 7910. (20-3064)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

- 4b.** Approve the revised figures as the Final Budget for FY 2020-21 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (20-3065)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Barger

Abstentions: 1 - Supervisor Hahn

Attachments: [Public Comment/Correspondence](#)

- 4c.** Approve the following miscellaneous actions:

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to Departmental budgets for projects approved by the Quality and Productivity Commission;
2. Until otherwise ordered by the Board, authorize the Director of Arts and Culture, or designee, to execute contracts and approve expenditures for the Department on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board, (2) the contract or expenditure relates to activities or programs involving the Department and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Department of Arts and

Culture" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) Arts Internships, (3) Free Concerts in Public Space, (4) Arts Education and (5) the Civic Art Program, or other programs for which the Board has allocated funds; additionally, authorize the Director of Arts and Culture, or designee, to accept grant awards that do not exceed \$250,000, subject to review and approval by County Counsel and notification to the Board and the Chief Executive Officer;

3. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board, (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations, and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the government programming channel and other Countywide Communications operations" shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming, (2) service contracts for support of live broadcast and rebroadcast of the Board meetings, or (3) service contracts that support County website content, such as live and on-demand Board meetings and other County-related content;
4. Unless otherwise ordered by the Board or required by law, waive the sole source policy and authorize the Chief Executive Officer or her designee to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) the agreement implements or supports administration of any Board-approved Homeless Initiative Strategy, (2) funds have been approved by the Board or by a Board office in its County Homeless Prevention Initiative (HPI) - Homeless Services Fund (HSF), (3) the agreement, including all amendments, shall not exceed \$250,000, and (4) the agreement and all amendments are approved, as to form, by County Counsel;
5. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis, (2) directing business assistance to attract, retain and expand business, (3) networking and assisting technology-based businesses to help create new industries, and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los

Angeles region;

6. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer of the Board to round to the nearest thousand dollars all financing uses, revenue and Net County Cost figures adopted by the Board during deliberations on the Final County Budget and authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
7. Authorize the Chief Executive Officer to approve appropriation adjustments to Departmental budgets without any monetary limitation from the allocation within the contracted program services funds for each district within the Board's budget;
8. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter, upon expiration of the interim delegated authority granted on March 31, 2020 to authorize the Chief Executive Officer to approve the transfer of appropriation within a budget unit without monetary limitations;
9. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter, upon expiration of the interim delegated authority granted on March 31, 2020 to authorize the Chief Executive Officer to approve the transfer of appropriation within a budget unit without monetary limitations;
10. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2021;
11. Pursuant to Government Code Section 25252 and Board of Supervisors Order No. 10, adopted on March 28, 1972, authorize the Auditor-Controller to transfer monies from the General Fund to the Homeless and Housing - Measure H Special Tax (Measure H) Fund to meet the working capital needs of the Measure H Fund;
12. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual Court Districts and Central Court Operations; and authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the

above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation; and

13. Authorize the Chief Executive Officer to negotiate and execute a funding agreement with the Performing Arts Center of Los Angeles County to provide funding for the Annual Holiday Celebration; and authorize the Chief Executive Officer to execute any necessary amendments to the funding agreement, including without limitation amendments to adjust the funding as approved by the Board. (20-3075)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Public Comment/Correspondence](#)

5. Adopt the 2020-21 Budget Resolution, as presented by the Auditor-Controller. (20-3076)

Sachi A. Hamai, Chief Executive Officer, and Arlene Barrera, Auditor-Controller, addressed the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

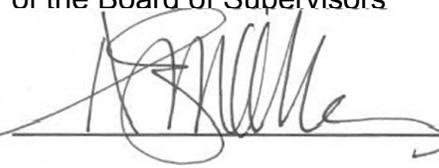
Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Barger

Abstentions: 1 - Supervisor Hahn

Attachments: [Resolution](#)
[Employee Salaries and Benefits](#)
[Public Comment/Correspondence](#)

The foregoing is a fair statement of the proceedings of the special Budget Deliberations meeting held June 29, 2020, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____

Adela Guzman
Head Board Specialist, Agenda
Preparation Section